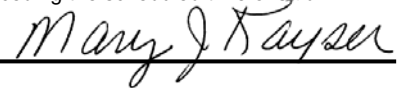


AGENDA

**COMMUNITY ACTION PARTNERS (CAP) COUNCIL
FORT WORTH CITY CREDIT UNION
FIRST FLOOR BOARD ROOM
2309 MONTGOMERY STREET
FORT WORTH, TEXAS 76107
Thursday, September 21, 2017
1:30 P.M.**

- I. Call to Order**
- II. Invocation**
- III. Special Presentations and Introductions**
- IV. Consideration of Minutes from the Meeting on August 17, 2017**
- V. Information Items from Staff**
- VI. Action Items**
 - 1. Review and Approve the 2018 Budget for the Community Services Block Grant Program
 - 2. Discuss Results and Approve Survey Model for the 2018 Needs Assessment for Tarrant County
 - 3. Discuss and Approve the 2018 CAP Plan
- VII. Report of the Assistant Director**
 - 1. Review of Monthly Performance and Financial Reports for the Community Services Block Grant Program and Other Community Services Block Grant Initiatives
 - 2. Review of Monthly Performance and Financial Reports for the Comprehensive Energy Assistance Program and Supplemental Funding
 - 3. Review of Monthly Performance and Financial Reports for the Weatherization Assistance Program
- VIII. Announcements by Council Members and Staff**
- IX. Requests for Future Agenda Items**
- X. Adjourn**

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Thursday, September 14, 2017 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



The next regularly scheduled CAP Council meeting is October 16, 2017 at the Fort Worth City Credit Union